

CAPITAL BUDGET OVERVIEW COMMITTEE
AGENDA

Wednesday, March 15, 2017 at 3:30 p.m. in Room 201 of the Legislative Office Building

(1) **Organization of Committee**

(2) **Committee Orientation:**

[CAP 17-009](#) – Revised Statutes Annotated for the Capital Budget Overview Committee, March 2017

(3) **Acceptance of Minutes** of the November 30, 2016 meeting

(4) **New Business:**

(5) **Miscellaneous:**

(6) **Informational:**

[CAP 16-050 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, October 2016

[CAP 16-051 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, September 2016

[CAP 17-001 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, December 2016

[CAP 17-002 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-964010-20210000-072 footnote – Quarterly status report of all federal/local airport projects for the period ending December 31, 2016

[CAP 17-003 Department of Transportation](#) – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Department’s Monthly Equipment Acquisition Plan status report for the period ending January 31, 2017

[CAP 17-004 Department of Corrections, jointly with the Department of Administrative Services](#) – Chapter 195:1, IV, Laws of 2013 – Women’s Prison Quarterly Report, January 2017

[CAP 17-005 Department of Administrative Services](#) – RSA 17-J:4 – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Quarterly Report, December 2016

[CAP 17-006 New Hampshire Liquor Commission](#) – as requested by the Committee, a status update regarding the Next Generation (“NextGen”), Point of Sale (“POS”) and Enterprise Resource Planning (“ERP”) Project, dated February 13, 2017

[CAP 17-007 New Hampshire Housing Finance Authority](#) – Chapter 220:20, III, Laws of 2015 – 2016-2017 Affordable Housing Fund Quarterly Report, dated February 17, 2017

[CAP 17-008 Department of Administrative Services](#) – Administrative Services Public Works Design and Construction’s Capital Budget and Maintenance Projects Monthly Report, January 2017

(7) **Date of Next Meeting and Adjournment:**